

21 August 2023

Tialis Essential IT Plc
(“Tialis” or the “Company”)

Director Dealing

Tialis, the mid-market network, cloud and IT Managed Services provider, announces that Ian Smith, a director of the Company, acquired 10,000 ordinary shares of 1p each in the Company (“Ordinary Shares”) through his Self-Invested Personal Pension (“SIPP”) on 18 August 2023.

Mr Smith has also informed the Company that following a check of his resultant holding in the Company, it has become clear that due to an administrative mistake, he held 35,000 fewer Ordinary Shares than he had previously thought. This occurred as he had thought that he had bought 50,000 Ordinary Shares on 23 December 2022 (as previously announced) when in fact he bought 15,000 Ordinary Shares on this date.

Further to this transaction, Mr Smith’s beneficial interest in the Company is 93,000 Ordinary Shares, which represents 0.38% of the Company’s issued ordinary share capital.

Mr Smith is also the Chief Executive Officer and major shareholder of MXC Capital Limited (“MXC”) whose holding remains unchanged at 18,204,685 Ordinary Shares representing 75.2% of the Company’s issued ordinary share capital. Mr Smith and MXC hold in aggregate 18,297,685 Ordinary Shares, representing 75.5% of the Company’s issued ordinary share capital.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ian Smith
2	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tialis Essential IT plc
b)	LEI	213800HA4PK7BHINK929
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 1p each GB00BN4M3M55	
b)	Nature of the transaction	Share purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		45p	10,000
d)	Aggregated information - Aggregated volume - Price	10,000 ordinary shares £4,500	
e)	Date of the transaction	18 August 2023	
f)	Place of the transaction	London Stock Exchange	

For more information, contact:

Tialis Essential IT Plc

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finnCap Limited

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